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950003498

ACCOUNT NO. 6258A

REFERENCE : 583258 6258A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : April 21, 1995

ORDER TIME : 10:28 AM

ORDER NO. : 583258

000001462210

CUSTOMER NO: 6258A

CUSTOMER: Ms. Shannon M. Roscini
BOND SCHOENECK & KING, P.A.

Suite 107
1167 Third Street South
Naples, FL 339407098

DOMESTIC FILING

NAME: NATIONAL HOUSING CORPORATION
OF FLORIDA, INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN APR 21 1995

FILED
95 APR 21 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NATIONAL HOUSING CORPORATION OF FLORIDA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is NATIONAL HOUSING CORPORATION
OF FLORIDA, INC.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes. The general purposes for which the
Corporation is organized are the following:

A. To engage in and transact any lawful business for
which corporations may be incorporated under the Florida Business
Corporation Act.

B. To do such other things as are incidental to the
purposes of the Corporation or necessary or desirable in order to
accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 1225
Dublin Road, Columbus, OH 43215-1024. The mailing address of the
Corporation is 1225 Dublin Road, Columbus, OH 43215-1024.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is Bond, Schoenock and King, P.A., 1167 Third Street South, Naples, Florida, 33940. The name of the initial registered agent at that address is David N. Sexton, Esq.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Capital

The amount of stated capital with which the Corporation shall begin business is Ten Thousand Dollars (\$10,000).

Article 8. Initial Board of Directors

The initial board of directors shall consist of one member. The name and address of the initial director of the Corporation is:

H. Burkley Showe	1225 Dublin Road
	Columbus, OH 43215-1024

Article 9. Incorporators

The name and address of the sole Incorporator is:

David N. Sexton	1995 8th Street South
	Naples, Florida 33940

Article 10. Commencement of Existence

The Corporation's existence shall commence on upon the filing of these Articles of Incorporation with the Florida Secretary of State.

Article 11. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18th day of April, 1995.

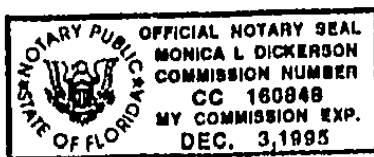

David N. Sexton

STATE OF FLORIDA :
COUNTY OF COLLIER : ss.:

The foregoing instrument was acknowledged before me this 18th day of April, 1995, by David N. Sexton, who is personally known to me or who has produced his identification.


Notary Public

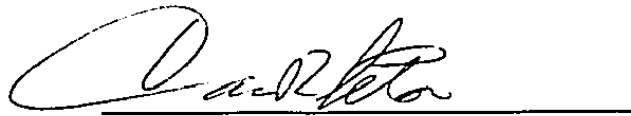
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of NATIONAL HOUSING CORPORATION OF FLORIDA, INC. which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 18th day of April, 1995.


David N. Sexton, Esq.
Registered Agent